

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024085

Entity Name: IPC POLO, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3665 120TH AVENUE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

109 N POST OAK LANE
SUITE 425
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 20-0143389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BYRD, WADE R
11360 FORTUNE CIRCLE
E7
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WADE BYRD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IPC HOLDINGS, LLC
Address: 109 NORTH POST OAK LANE, SUITE 425
City-St-Zip: HOUSTON, TX 77024

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN B GOODMAN

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date